CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

May 16, 2012 6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, McCaffrey, Fogle, Schrader, and Genewick.

RECESS

Recess for public input.

051612.1

APPROVAL OF MINUTES

On motion of Alderman Kibler, seconded by Alderman Lombardi, the minutes of the Regular Meeting of May 2, 2012 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR

Appointments:

5/14/12 Gary Terwilliger, 65 Regent Street, Lockport, NY – re-appointed to the Civil Service Commission. Said term expires May 31, 2018.

Received and filed.

5/16/12 Kristin M. Bernardi, 165 Park Lane Circle, Lockport, NY – appointed as Recreation Program Coordinator effective May 15, 2012. Said appointment is permanent and subject to the City of Lockport Municipal Rules and Regulations.

Received and filed.

Resignation:

5/4/12 Terry K. Harmon – resigned as a member of the Charter Review Committee. Received and filed.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

5/14/12 Richelle J. Pasceri, City Clerk – The following RFP for Electronic Scrap Recycling & Asset Management were received and opened on May 11, 2012:

Maven Technologies	commercial	\$.111/lb
Rochester, NY	residential	\$.061/lb

Regional Computer Recycling & Recovery commercial \$.086/lb Victor, NY residential \$.086/lb

Sunnking Electronics Recycling commercial \$.07 / lb Brockport, NY residential \$.07 / lb

Referred to the Committee of the Whole

5/16/12 Richelle J. Pasceri, City Clerk – notification that the Lockport Municipal Offices will be closed on Monday, May 28, 2012 in observance of Memorial Day. For the entire week of May 28th, garbage will be collected on the day following regularly scheduled collection. Referred to the Media.

Notice of Defect:

5/7/12	201 Akron Street, Lockport, NY – tree	
5/7/12	187 Lock Street, Lockport, NY – tree	
5/9/12	123 Pine Street, Lockport, NY – tree	
5/10/12	268 Beattie Avenue, Lockport, NY – tree	
5/14/12	152 Gooding Street, Lockport, NY – tree	
Referred to the Director of Engineering.		

Notice of Claim:

5/2/12 Joanne B. Colville, 105 Windermere Road, Lockport, NY
5/8/12 McNiel & Co. Inc, for South Lockport Fire Company, 20 Church St, Cortland, NY.
Referred to the Corporation Counsel.

Order and Settlement Agreement

- in the matter of the application for review under Article 7 of the Real Property Tax Law: 5/10/12 Beautiful Vision LLC – for the tax year 2011-2012.

Referred to the City Assessor and Corporation Counsel.

MOTIONS & RESOLUTIONS

051612.2

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on May 18, 2012.

Seconded by Alderman Lombardi and adopted. Ayes 6.

051612.3

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

051612.4

By Alderman McCaffrey:

Resolved, that pursuant to the request of Corey Bensman, property owner of 124 Roosevelt Drive, Lockport, NY, permission is hereby granted to erect and maintain a fence in the City's right-of-way at 124 Roosevelt Drive subject to the following provisions:

that upon motion of the Common Council, duly adopted by a majority vote only, and thirty days notice from the City Clerk, the fence must be removed,

filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, leaving the City free and clear of all liability in connection therewith,

payment of the revocable permit fee of \$100.00 renewable annually.

Seconded by Alderman Fogle and adopted. Ayes 6.

051612.5

By Alderman Schrader:

Resolved, that pursuant to the request of Ellen Martin owner of Sweet 16 Café, permission is hereby granted to install and maintain an awning in the City's right-of-way at 16 West Main Street subject to the following provisions:

that upon motion of the Common Council, duly adopted by a majority vote only, and thirty days notice from the City Clerk, the awning must be removed,

filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, leaving the City free and clear of all liability in connection therewith,

payment of the revocable permit fee of \$100.00 renewable annually.

Seconded by Alderman Kibler and adopted. Ayes 6.

051612.6

By Alderman Lombardi:

Resolved, that pursuant to the request of Ellen Martin owner of Sweet Rides, permission is hereby granted to install and maintain an awning in the City's right-of-way at 51 Canal Street subject to the following provisions:

that upon motion of the Common Council, duly adopted by a majority vote only, and thirty days notice from the City Clerk, the awning must be removed,

filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, leaving the City free and clear of all liability in connection therewith,

payment of the revocable permit fee of \$100.00 renewable annually.

Seconded by Alderman Genewick and adopted. Ayes 6.

051612.7

By Alderman McCaffrey:

Resolved, that pursuant to their request, permission is hereby granted to the Navy-Marine Club to barricade Park Avenue from the Navy-Marine Club to Hawley Street on August 25, 2012 for their annual picnic, and be it further

Resolved, that the Director of Engineering be and the same is hereby authorized and directed to arrange for delivery of barricades to said area prior to said event.

Seconded by Alderman Lombardi and adopted. Ayes 6.

051612.8

By Alderman Schrader:

Resolved, that the Department of Youth and Recreation is hereby granted permission to conduct an Independence Day Parade on Tuesday, July 3, 2012, commencing at 6:00PM at Lockport High School, north on Locust Street to Ulrich City Centre, subject to the approval of the Parade route by the Police Chief and issuance of a parade permit by the City Clerk.

Seconded by Alderman Fogle and adopted. Ayes 6.

051612.9

By Alderman Fogle:

Resolved, that the City Clerk is hereby authorized and directed to forward a communication to the Lockport City School District requesting permission to conduct the fireworks display at North Park Middle School, and be it further

Resolved, that the fireworks display shall be conducted on Wednesday, July 4, 2012, with rain date being Thursday, July 5, 2012.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

051612.10

By Alderman Kibler:

Resolved, that The Director of Engineering be and the same is hereby authorized and directed to implement a Residential Yard Waste Collection Program which will compliment the Refuse and Recycling Program during the months of May through August.

Seconded by Alderman Genewick and adopted. Ayes 6.

051612.11

By Alderman Lombardi:

Resolved, that pursuant to the recommendation of the Civil Service Commission, the title Marketing and Communications Manager be and the same is hereby approved.

Seconded by Alderman Schrader and adopted. Ayes 6.

051612.12

By Alderman Lombardi:

Resolved, that pursuant to their request, permission is hereby granted to Groff's Tavern to barricade Union Street from Washburn Street to Ann Street on June 23, 2012 for a fundraising event and be it further

Resolved, that the Director of Engineering be and the same is hereby authorized and directed to arrange for delivery barricades and refuse containers to said area prior to said event.

Seconded by Alderman Schrader and adopted. Ayes 6.

051612.13

By Alderman Schrader:

Resolved, that pursuant to the request of Jon George owner of 21st Amendment, permission is hereby granted to place tables and chairs and install and maintain a railing in the City's right-of-way at 116 Main Street subject to the following provisions:

that upon motion of the Common Council, duly adopted by a majority vote only, and thirty days notice from the City Clerk, the tables, chairs and railing must be removed,

filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, leaving the City free and clear of all liability in connection therewith,

payment of the revocable permit fee of \$100.00 renewable annually.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

051612.13A

By Alderman Lombardi:

Resolved, that pursuant to their request, permission is hereby granted to Sweet Rides to barricade Canal Street and the Municipal Building Parking Lot on May 25, 2012 for a grand opening event and be it further

Resolved, that the Director of Engineering be and the same is hereby authorized and directed to arrange for delivery barricades refuse containers to said area prior to said event.

Seconded by Alderman Schrader and adopted. Ayes 6.

051612.13B

By Alderman Genewick:

Resolved, that the City Clerk is hereby authorized and directed to prepare a request for proposal for Third Party online credit card payments in conjunction with the KVS software upgrade.

Seconded by Alderman Fogle and adopted. Ayes 6.

051612.13C

By Alderman Schrader:

Resolved, that pursuant to the request of Sally Reid, owner of Curves, permission is hereby granted to erect and maintain an A-frame sign in the City's right-of-way at 147 Washburn Street subject to the following provisions:

that upon motion of the Common Council, duly adopted by a majority vote only, and thirty days notice from the City Clerk, the sign must be removed,

filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, leaving the City free and clear of all liability in connection therewith,

payment of the revocable permit fee of \$100.00 renewable annually.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

051612.13D

By Alderman Schrader:

Whereas, the City of Lockport desires to remove sanitary sewer service laterals leading to the storm sewer of Eighteen Mile Creek on Pound Street, and

Whereas, the City of Lockport received bids for said work on April 27, 2012, and

Whereas, the Director of Engineering / Public Works has interviewed the lowest bidder for said work, and

Whereas, the Director of Engineering / Public Works has determined that CF Wolcott General Contracting, Inc is the lowest responsible bidder, now therefore it be

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a contract with CF Wolcott for Pound Street Sewer Lateral Relocations at a cost of \$53,500 plus a contingency of \$5,350 to be charged to account #004-0004-0520-4117.

Seconded by Alderman Genewick and adopted. Ayes 6.

051612.14

ADJOURNMENT

At 6:21 P.M. Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, June 6, 2012.

Seconded by Alderman Genewick and adopted. Ayes 6.

RICHELLE J. PASCERI City Clerk